

**TOWN OF STODDARD
PLANNING BOARD
MEETING MINUTES
January 3, 2017**

Pledge of Allegiance to the Flag

CONVENED: 6:58 pm

1. Roll Call: Chris Madden, Dian Mathews, Ellen Mason, Harry Power, Steve McGerty (Selectman Representative), Jane McOsker, Ruth Ward.
ABSENT: Ben Wilder, John Halter

2. Minutes of Previous Meeting(s): Meeting from December 6, 2016 were accepted as submitted.

3. Old Business:

Update on current Legal Fees Budget – Chris Madden reported that there is \$300 remaining in Planning Board's Legal Fees budget. Dian Mathews reported that she was told by James Coffey that the legal fees related to the Fred Ward case(s) would be paid by the Town. Chris Madden said he met with James Coffey who said he did not remember telling Dian Mathews the Town would pay and that in fact, the Town will not be paying for these legal fees.

Chris Madden gave an update regarding Monadnock Boat Store. He spoke with Steve Buckley from the Municipal Association regarding this matter and whether the Town can grant an extension of use on their existing site plan. He explained the response from Steve Buckley (which is attached to these minutes) in more detail but ultimately resolves that it is acceptable for Monadnock Boat Store to use their existing site plan as requested.

4. New Business:

The budget line for the Planning Board's Secretary's salary will not support paying Karen Bell, Planning Board Secretary, for the posted hours at the Gould on Monday. The Board has asked that Karen Bell suspend these

hours for now. She will post these changes to the website and inform the public that she is available by telephone only until further notice.

The Board reviewed the project submitted by the New Hampshire Division of Historical Resources regarding Project Title: Carlisle Driveway Culvert on Kings Highway- Applicant: Dennis Carlisle.

Dian Mathews gave an update from the Master Plan Committee. She presented for review, a draft of the Warrant Article to amend the Community Planning Ordinance (CPO) (Zoning) as follows, Article III – General Dwelling Requirements to replace section 3E. The Board reviewed and voted on this change and will submit it as a Warrant Article. Dian Mathews made a motion to accept this Amendment with changes as specified and Chris Madden seconded. This Warrant Article was unanimously accepted.

5. Site Plan Reviews: A Voluntary Merger submitted by Peter and Melba Cardillo, Tax Map #117, Lots 07 and 08 was reviewed and signed.

Adjourned: 7:55 pm - Ellen Mason motioned to adjourn. Jane McOsker seconded.

Submitted by: Karen C. Bell, Planning Board Secretary